

107/LG/SE/AUG/2022/GBSL

August 9, 2022

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Dear Sir/Madam,

Subject: Newspaper Advertisement for intimation of 38th Annual General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper published today in Business Standard (Mumbai Edition in English language) and Mumbai Lakshadeep (Mumbai Edition in Marathi language) in compliance with General Circular No. 20/2020 dated May 5, 2020, intimating that the 38th Annual General Meeting of the Company will be held on Friday, September 2, 2022 at 3.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”) and providing other details regarding e-Voting, procedure for registering email addresses and updation of bank account details.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gufic Biosciences Limited



Ami Shah
Company Secretary & Compliance Officer
Membership No.: A39579



Encl.: As above

